

TOWN OF SUPERIOR
Special Council Meeting
Tuesday, January 11, 2011--6:00pm
Superior Senior Center
360 W. Main Street
Superior, AZ 85173

MINUTES

A. CALL TO ORDER:

Mayor Hing called the meeting to order at 6:07pm

B. SALUTE TO THE FLAG:

Mayor Hing led the council, staff and audience in the Pledge of Allegiance.

C. OPENING PRAYER:

Mayor Hing led the council, staff and audience in prayer.

D. ROLL CALL:

Council Present: Councilmember Gutierrez, Councilmember Heglie, Councilmember Peralta, Councilmember Aguilar, Vice Mayor Lopez, & Mayor Hing

Absent:

Mayor and Councilmember have accepted questions and comments from the council and audience prior to deciding to go into executive session:

Mayor: The process for appointing a councilmember to a vacant seat. Mayor asked the Deputy Town Manager Digirolamo to explain the process.

Deputy Town Manager: Stated the applicant deadline was January 4, 2011. This is to fill the vacant councilmember seat vacated by councilmember Pfohl. The Deputy Town Manager sited from the Town Code 2-1-8 on the process of appointing someone to the vacant seat.

Mr. Digirolamo explained at least one name and no more than five can go on to interview at the next council proceedings. Mr. Digirolamo recommended to whomever they choose to move forward if only one or all five applicants, the interviews would be done at the January 20, 2011 council meeting and the February 3, 2011 council meeting they would vote or choose one of the candidates and fill the seat.

Councilmember Aguilar: Can all five applicants go to the January 20, 2011 meeting?

Deputy Town Manager Digirolamo: Yes. Also stated, that once the council decided which applicants would go on to the January 20, 2010 he would notify them.

Applicants stood and introduced themselves:

Pam Dalton-Rabago: Town of Superior/Business Owner

Chris Tomerlin: Town of Superior

Merlin Gindlesperger: Town of Superior

Charlene Orlick: Town of Superior
Bert Archer was not present at the meeting and he is an applicant.

Curt Williams: Can the same person that applied for the vacant seat also be on the ballot?

Sonni Sansom: Do they have to live in the Town of Superior to apply and/or run for election?

Merlin Gindlesperger: To check on the qualifications determined for living in the Town.

Charlene Orlick: Charlene wanted to know: The legalities and conflicts of sitting on two seats-council and planning & zoning.

Vice Mayor Lopez: Please, be specific on all the legalities for all the questions and comments.

Deputy Town Manager: He would contact the Town Attorney and Pinal County Elections for clarification on all the comments and questions, and have the answers by the next council meeting, January 20, 2011

E. EXECUTIVE SESSION:

Motion: Councilmember Heglie made a motion to go into executive session at 6:24pm
Vice Mayor Lopez seconded the motion.

Vote: The motion was approved unanimously.

Motion: Vice Mayor Lopez made a motion to go out of executive session and open to public.

Councilmember Aguilar seconded the motion.

Vote: The motion was approved unanimously.

Mayor Hing: All applicants will go onto the January 20, 2011 council meeting.
Thank you.

F. Adjournment:

Motion: Councilmember Heglie made a motion to adjourn the meeting.
Councilmember Peralta seconded the motion.

Vote: The motion was approved unanimously and the meeting adjourned
At 7:09pm.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Town Council of the Town Of Superior held on the 11th day of January 2011. I further certify that the meeting was duly called and held and that a quorum was present.

These Minutes were compiled and transcribed by
Rebecca Brothers

*Final editing of these minutes and their content is completed and verified by staff members of the Town Of Superior.

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